

Date : 05/04/2025

The Secretary,
BSE Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 539046

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Symbol: MANAKCOAT

Audit Committee

Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street,
Bikaner Building, 3rd Floor, Kolkata -700 001

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Manaksia Coated Metals & Industries Limited during the financial year ended 31st March, 2025. A statement detailing PAN and number of shares held by me along with Person Acting in Concert are enclosed herewith as **Annexure-A**.

We would request you to take the same on your records.



Mahabir Prasad Agrawal
(On behalf of self and PACs)

Cc:
Company Secretary
Manaksia Coated Metals & Industries Limited
Kolkata -700 001

Annexure-A

Shareholding of Mahabir Prasad Agrawal and Person Acting in Concert as on 31st March, 2025

Sl No	Name of the Shareholder	PAN	Total Shares Held		No. of shares encumbered as on date
			Number	As a % of grand total	
1	Mahabir Prasad Agrawal		NIL	NIL	NIL
2	MP Agrawal And Sons HUF		4,64,060	0.58	NIL
3	Sunil Kumar Agrawal		NIL	NIL	NIL
4	Manju Agrawal		NIL	NIL	NIL
5	Sunil Kumar Agrawal & Sons HUF		NIL	NIL	NIL
6	Anirudha Agrawal		NIL	NIL	NIL
7	Kanta Devi Agrawal		NIL	NIL	NIL
8	Sushil Kumar Agrawal		3,16,24,145	39.79	NIL
9	Sushil Kumar Agrawal & Sons HUF		4,88,000	0.61	NIL
10	Shailaja Agrawal		36,47,810	4.59	NIL
11	Karan Agrawal		36,22,185	4.56	NIL
12	Tushar Agrawal		36,97,190	4.65	NIL
13	Devansh Agrawal		84,00,550	10.57	NIL
14	Mruga Agrawal		1,26,000	0.16	NIL
15	Vidisha Agrawal		1,18,000	0.15	NIL
	Total		5,21,87,940	65.67	NIL

Mahabir Prasad Agrawal
(on behalf of self and PACs)